



The National Clothing Retail  
Federation of South Africa

Suite 60 Postnet Capenet  
Private Bag x9190  
Cape Town 8000

[www.ncrfsa.org](http://www.ncrfsa.org)

19 September 2022

The Select Committee on Finance, National Council of Provinces  
P O Box 15  
Cape Town  
8000

**Attention:** The Committee Secretary  
Mr Nkululeko Mangweni  
**BY EMAIL:** [nmangweni@parliament.gov.za](mailto:nmangweni@parliament.gov.za)

Dear Sir

**DRAFT AMENDMENTS TO SCHEDULES 1, 2 AND 3 TO THE FINANCIAL INTELLIGENCE CENTRE ACT,  
2001 (the “Draft Amenments”)**

Please find attached, from Bowman Gilfillan, the NCRF submission in respect of the Draft Amendments as gazetted.

The following emphasis is made in this cover letter:

1. The NCRF requests opportunity to present to the NCOP Select Committee on Finance on 20 September 2022. It is understood the Committee is to convene at 17h00.
2. Given the short period allowed to make submissions, The NCRF reserves the right to make further input to the Select Committee.

Accordingly, please acknowledge receipt hereof and provide the necessary details for participating online as requested.

There will be confirmation of the NCRF presentation team once meeting logistics are confirmed.

Yours sincerely

Michael Lawrence

EXECUTIVE DIRECTOR

[michaell@ncrfsa.org](mailto:michaell@ncrfsa.org)

**Executive Director:** Michael Lawrence  
**Management Committee Chairman:** Michael Mark  
**Secretary & Treasurer:** Chris Durham